



**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
January 8, 2008
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES—November 20, December 4 and December 18, 2007

APPOINTMENT: 7:05 p.m. Mark Rasmussen, Coalition for Buzzards Bay

ACTION ITEMS: 1-day wine/malt license, Music Hall, 1/10/08

TOWN
ADMINISTRATOR:

Report—

1. Requests for abatements, water/sewer bills
2. Police/fire station
3. CDM proposals—
 - Task Order 07-01—Phosphorus removal
Feasibility study—\$17,720
 - Task Order 07-02—Actual plant loading and remaining
capacity study—\$15,480
 - Proposed contract—Infiltration & inflow remediation project,
Phase IIIA—Village Loop structural repairs design and
construction—\$88,900

Correspondence—

- a. From Music Hall Advisory Committee re Music Hall
improvements
- b. Sample warrant, presidential preference primary, 2/5/08
- c. From Comcast re television coverage of the NFL

COMMITTEE UPDATE, if necessary

ANY OTHER MATTERS TO COME BEFORE THE BOARD